

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, OCTOBER 30, 2003 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES FROM TUESDAY, OCTOBER 14, 2003**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **COMMISSIONER MEETING REPORTS - See Item No. 15**

- 4 8:30 am **REPORT ON INTEGRATED CARE COORDINATION UNIT (ICCU) - Sheryl Schrepf, F³ Director**

- 5 9:00 am **ASSESSMENT CENTER ADVISORY COMMITTEE & ASSESSMENT CENTER UPDATE - Gus Hitz, Assessment Center Director; Sheryl Schrepf, F³ Director; Kit Boesch, Human Services Director**

- 6 9:30 am **PENDING LITIGATION - Mike Thew, Chief Deputy County Attorney; Kristy Mundt, Deputy County Attorney**

- 7 9:45 am **MICROCOMPUTER REQUEST FROM ADULT PROBATION (LAPTOP) - Stephen Rowoldt, Chief Probation Officer**

- 8 10:00 am **WYNDAM PLACE, FINAL PLAT NO. 03026, 176th & HOLDREGE - Mike DeKalb, Planning Department**

- 9 10:15 am **RENT OF E-POD TO CHILD GUIDANCE - Dennis Banks, Juvenile Detention Center Director**

- 10 10:45 am **A) REQUEST TO PURCHASE VANS; B) CMHC MANAGEMENT TEAM LEADERSHIP DEVELOPMENT; C) MANAGEMENT INFORMATION SYSTEM GRANT UPDATE; D) BLOOD BANK BUILDING UPDATE - Dean Settle, CMHC Director**

- 11 **ACTION ITEMS**
 - a. C#2003-385, \$3,779 from the GIS Budget for a Xerox 7300 DN Laser Color Printer
 - b. Hiring Request from Lancaster Manor for an On-Call Clerk Typist II
 - c. Reschedule County Board Meeting of November 11, 2003 (Veterans' Day) to November 13, 2003 at 1:30 PM.

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Catastrophic Illness Policy
- b. County Board Laptop
- c. Topics for Meeting with Douglas and Sarpy Counties (November 14, 2003)
- d. Increase in Personal Computer Costs
- e. Correspondence from Brian Carstens & Associates Regarding Cross Creek Change of Zone & Preliminary Plat
- f. Request from Leadership Link (Santa Cop Collection Points)
- g. Termination of Contract with the Recovery Center (F3)
- h. Items for Monthly Meeting with Mayor
- i. Update on Dukes Prosecution
- j. Visitors Promotion Committee Resignations (Pat Hardesty and Mark Lutz)
- k. Insurance Requirements for Contractors
- l. South Street Beautification Project

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Information Services Policy Committee** - Stevens
- b. **Public Building Commission (10/14) & Special Meeting (10/28)** - Hudkins, Workman
- c. **NACO Board** - Workman
- d. **Board of Health** - Hudkins
- e. **PBC Chair, Vice-Chair and Mayor** - Hudkins
- f. **Joint Budget Committee** - Stevens, Workman
- g. **LIBA Budget Monitoring Committee** - Stevens, Workman
- h. **CMHC Advisory Committee** - Stevens
- i. **F³ Conveners** - Stevens
- j. **Visitors Promotion Committee** - Schorr
- k. **LIBA Monthly Meeting** - Heier, Schorr
- l. **Downtown Lincoln Association Board** - Stevens
- m. **District Energy Corporation** - Heier, Hudkins
- n. **Juvenile Detention Center Advisory Committee** - Heier

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Ecological Advisory Committee** - Tuesday, November 4, 2003 at 7:00 AM at the County-City Building, Room 106 - Heier
- b. **Joint County-City-LPS Meeting** - Tuesday, November 4, 2003 at 7:30 AM at the County-City Building, Room 113 - All Commissioners
- c. **Lincoln Partnership for Economic Development** - Tuesday, November 4, 2003 at 8:00 AM at the Lincoln Chamber of Commerce, Lincoln Room - Heier
- d. **City-County Common** - Tuesday, November 4, 2003 at 8:30 AM at the County-City Building, Room 113 - All Commissioners
- e. **Public Building Commission** - Tuesday, November 4, 2003 at 10:00 AM at the County-City Building, Room 113 - Hudkins, Workman

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INVITATIONS TO BOARD MEMBERS

- a. **Center for People in Need's Open House** - Thursday, October 30, 2003 from 8:30 to 9:30 AM at 5020 No. 57th Street
- b. **Lincoln-Lancaster County Health Department Proposed Building Expansion** - Sunday, November 2, 2003 from 6:30 PM to 7:30 PM at the Lincoln-Lancaster County Health Department Training Center, 3119 O Street, Suite F
- c. **Red Robin Gourmet Burgers Sneak Preview Party and Grand Opening:**
 1. **Sneak Preview Party** - Saturday, November 1, 2003 from 11:00 AM to 8:00 PM at 2707 Pine Lake Road
 2. **Grand Opening/Ribbon Cutting** - Monday, November 3, 2003 at 10:30 AM (Stay for lunch) at 2707 Pine Lake
- d. **Home Town Meeting** - Monday, November 3, 2003 at 7:00 PM at Norris High School Auditorium, 25211 So. 68th Street, Firth, NE
- e. **Business R& R (Reduction & Recycling) Events:**
 1. **Awards Luncheon** - Tuesday, November 4, 2003 from 12:00 Noon to 1:30 PM at the Cornhusker Hotel, Grand Ballroom 333 South 13th Street
 2. **Pulp Fashion Show** - Tuesday, November 4, 2003 at 4:30 PM at the Cornhusker Hotel, 333 S. 13th Street
- f. **Capital Humane Society Fundraiser** - Wednesday, November 5, 2003 from 5:00 to 9:00 PM at Chipotle Gourmet Burritos and Tacos, 232 No. 13th Street

- g. **Families First & Foremost First Annual Children's Mental Health System of Care Celebration Luncheon** - Wednesday, November 12, 2003 from 11:30 AM to 1:00 PM at the Cornhusker Hotel, 333 South 13th Street
- h. **Acreage Studies Open House** - Tuesday, November 18, 2003 from 6:30 PM to 8:30 PM at the Lower Platte South N.R.D., 3125 Portia Street

18	CORRESPONDENCE TO THE COUNTY BOARD
19	CORRESPONDENCE FROM THE COUNTY BOARD
20	PUBLIC RELATIONS
21	AGENDA ITEMS FOR COUNTY BOARD MEETING OF <u>TUESDAY, NOVEMBER 4, 2003</u>
22	EMERGENCY ITEMS AND OTHER BUSINESS